

L08000096901

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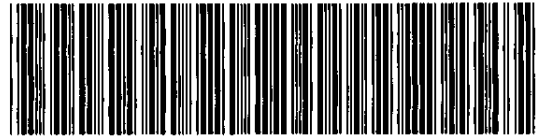
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FEB 11 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 281106 4336650
AUTHORIZATION :
COST LIMIT : *Lyndaleman*

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ORDER DATE : February 10, 2010

ORDER TIME : 3:12 PM

ORDER NO. : 281106-005

CUSTOMER NO: 4336650

DOMESTIC AMENDMENT FILING

NAME: AMERICAN SALES AND MANAGEMENT
ORGANIZATION, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**SECOND
ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC**

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Pursuant to the provision of section 608.411, Florida Statutes, AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC, a Florida limited liability company adopts the following amendments to its Articles of Organization:

The Articles of Organization for AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC were filed on October 13, 2003 and assigned document number L08000096901, as amended by those certain Articles of Amendment filed on November 21, 2008, are further amended by this Second Articles of Amendment, as set forth herein.

FIRST: AMENDMENTS ADOPTED

Article V is hereby replaced in its entirety with the following:

Article V – Management

The business and affairs of the Limited Liability Company shall be managed by or under the direction of a board of managers composed of three (3) managers and appointed by the member(s) in accordance with the terms of the operating agreement of the Limited Liability Company. Each of the following persons shall serve as a manager on the board of managers until his successor is appointed and qualified:

<u>Name</u>	<u>Address</u>
Mariano Aguiló Vega	2665 S. Bayshore Dr., #1103 Coconut Grove, Florida 33133
Jose Luis Bilbao Rey	Gobelas 25-27, La Florida 28023 Madrid, Spain
Luiz Rodriguez López	Av. Rancagua n° 0333 Comuna de Providencia Santiago, Chile

SECOND: ADOPTION OF AMENDMENTS

The amendments were approved and adopted by the sole member on February 10, 2010. The vote by the sole member was sufficient for approval.

Dated: February 10, 2010

/S/ Luiz Rodriguez López
Manager